

DECLARATION FOR PATENT APPLICATION & POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

UTILITY METER USING TEMPERATUER COMPENSATION

A copy of the specification of which

X is attached hereto.

_____ was filed on _____ as Application Serial No. _____.
and was amended on _____ (if applicable).

Listing of named inventor(s): Byron J. Slater and John T. Voisine.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose all information known to us to be material to patentability as defined in Title 37, Code of Federal Regulations § 1.56.

We hereby claim the benefit under Title 35, United States Codes, § 119 of any United States provisional application(s) listed below:

PROVISIONAL APPLICATION NUMBER
60/325,074

FILING DATE
09/25/01

We hereby claim the benefit under Title 35, United States Code, § 120 and/or § 119 (e) of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application: **None**

(Application Serial No.)	(Filing date)	(Status)	(patented, pending, abandoned)
(Application Serial No.)	(Filing date)	(Status)	(patented, pending, abandoned)

Power of Attorney: As named inventors, we hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Adel A. Ahmed, Reg. No. 29,606; Stanton C. Braden, Reg. No. 32,556; Dexter K. Chin, Reg. No. 38,842; Joseph S. Codispoti, Reg. No. 31,819; Lawrence C. Edelman, Reg. No. 29,299; Mark H. Jay, Reg. No. 27,507; David W. Laub, Reg. No. 38,708; Peter A. Luccarelli, Jr., Reg. No. 29,750; Jeffrey P. Morris, Reg. No. 25,307; Donald B. Paschburg, Reg. No. 33,753; Jeff Slusher, Reg. No. 34,729; Darryl A. Smith, Reg. No. 37,756; Heather S. Vance, Reg. No. 39,033; Michael J. Wallace, Jr., Reg. No. 44,486; Russel C. Wells, Reg. No. 24,188; Robert R. Whitman, Reg. No. 36,966; Ira Lee Zebrak, Reg. No. 31,147; and Harold C. Moore, Reg. No. 37,892.

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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first co-inventor:	<u>Byron J. Slater</u>
Inventor's signature:	<hr/>
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Full name of second co-inventor:	<u>John T. Voisine</u>
Inventor's signature:	<hr/>
Date:	<hr/>
Residence:	<u>4611 Doe Path Lane, Lafayette, Indiana 47904</u>
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